



STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

http://board.co.la.ca.us/blc

Wednesday, March 9, 2016 9:00 AM

AUDIO FOR THE ENTIRE MEETING. (16-1385)

Attachments: AUDIO

Call to Order. (16-1276)

President Sara Vasquez called the meeting to order at 9:03 a.m. followed by the Pledge of Allegiance led by Commissioner Genevieve Morrill.

Present: President Sara Vasquez, Secretary Shan Lee, Commissioner

James Barger and Commissioner Genevieve Morrill

Absent: Vice President Renée Campbell

I. ADMINISTRATIVE MATTER

1. Approval of minutes for the meeting of February 17, 2016. (16-1268)

On motion of Commissioner Shan Lee, seconded by Commissioner Genevieve Morrill, the minutes of February 17, 2016 were approved with the following vote:

Ayes: 3 - President Sara Vasquez, Secretary Shan Lee and

Commissioner Genevieve Morrill

Abstentions: 1 - Commissioner James Barger

Absent: 1 - Vice President Renée Campbell

Attachments: SUPPORTING DOCUMENT

II. PUBLIC HEARINGS

2. Hearing on application for Annual Dance, Business License ID# 142422, to issue a new license to Michiko M. Solon for Stardancers, located at 2333 N. Lake Avenue, Altadena, CA 91001 in the Fifth District. (16-1269)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Annual Dance and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of the license.

In response to questions posed by the Commission, Ms. Michiko M. Solon provided a brief overview of her business. She also noted the establishment can be rented and hosts charitable activities such as showcases for dancers and dance groups.

After discussion, on motion of Commissioner James Barger, seconded by Commissioner Shan Lee, and unanimously carried, this item was approved with the following vote:

Ayes: 4 - President Sara Vasquez, Secretary Shan Lee,

Commissioner James Barger and Commissioner

Genevieve Morrill

Absent: 1 - Vice President Renée Campbell

Attachments: SUPPORTING DOCUMENT

3. Hearing on application for Water Taxi Operator, Business License ID# 141425, to issue a new license to Christopher Medinger for Blue Moon Dolphin Cruise, located at 13555 Fiji Way, Marina Del Rey, CA 90292 in the Second District. (16-1271)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Water Taxi Operator and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of the license.

In response to questions posed by the Commission, Mr. Matthew A. Schubert provided a brief overview of his business. His vessel occupies a maximum of six (6) people exclusively. The hours of operation are from 12:30 a.m. to 6:30 p.m., Thursday thru Sunday, four times a day.

After discussion, on motion of Commissioner Genevieve Morrilll, seconded by Commissioner James Barger, and unanimously carried, this item was approved with the following vote:

Aves: 4 - President Sara Vasquez, Secretary Shan Lee,

Commissioner James Barger and Commissioner

Genevieve Morrill

Absent: 1 - Vice President Renée Campbell

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

III. MISCELLANEOUS

4. Commissioner Comments. (16-1272)

The Commission reviewed the calendar for March and agreed to cancel the March 16 and March 23, 2016 meetings.

5. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-1273)

No members of the public addressed the Commission.

6. Adjournment for the meeting of March 9, 2016. (16-1274)

The meeting adjourned at 9:25 a.m.